

Minutes Of the
Regular Public Meeting
Of the
Board of Directors of the
Camp Meeker Recreation and Park District

Tuesday, February 17, 2009, 7:00 pm
DISTRICT OFFICE, 5240 BOHEMIAN HIGHWAY
(NEXT TO FIREHOUSE)
CAMP MEEKER, CALIFORNIA

- I. Call To Order
President Crawford called the meeting to order at 7:05 p.m.
- II. Roll Call
Directors Crawford, Helfrich, Meyer and Lemmer were present. Director Anderson was absent.
- III. Approval Of Agenda
President Crawford advised that Lisa Huellette of Gold Ridge Resource Conservation District will not be making the Dam presentation this evening; therefore, this item is to be revised to reflect a report and not the presentation.
A motion was made by Gary Helfrich, seconded by Fred Meyer to approve the agenda removing the dam presentation item.
The motion was approved. Ayes: 4 Noes: 0 Absent: 1
- IV. Statements Of Abstention
There were no statements of abstention.
- V. Public Comment
There was no public comment.
- VI. Consent Items
 - A. Approval of Minutes
 1. Minutes of January 13, 2009
Director Crawford advised that item date should be 2009 and further that the Dam Removal Project report sentence regarding the vegetation plan should be clarified to read that the "Questa vegetation plan should be reviewed prior to any implementation"
A motion was made by Fred Meyer, seconded by Gary Helfrich to approve the January 13, 2009 minutes as corrected.
The motion was approved. Ayes: 4 Noes: 0 Absent: 1
 - B. Payment of Claims
A motion was made by Gary Helfrich, seconded by Cathie Anderson to approve Warrant requests G2008/2009-009 (R&P fund) \$3,611.54, W2008/2009-007 (Water) \$7,613.27, and AB2008/2009-002 (USDA Loan) \$29,034.37
The motion was approved. Ayes: 4 Noes: 0 Absent: 1

- C. Journal Voucher Approval—Allocation NOAA reimbursement
Tabled until March or April.

- D. Administrative and Financial Report

- Ms. Doran-Girard advised the Board what correspondence had been received during the previous month and updated the Board regarding pending administrative tasks.

VII. ACTION AGENDA

- A. UPDATE: DAM REMOVAL/CREEK RESTORATION PROJECT

- DESCRIPTION: Lisa Hulette did not present the artist rendering of the completed project; however, it is complete and will be presented in March. Aimee Crawford reported that the bid package is complete as well as final Questa plans. The bid package will be transmitted to Gary for follow-up with Lisa. Gary will forward the bid package to Malcolm for review. Supervisor Efren Carillo will be meeting with Lisa at Gold Ridge on March 25 for a tour of pending projects. Funding and loan options will be discussed at that meeting.

- ACTION: This was a report item only. No action was taken.

- B. WATER CONSERVATION REPORT--JEFFRY FAWCETT

- DESCRIPTION: Jeffry Fawcett presented a proposal for a water conservation series of events to educate the community and initiate discussion of water issues including rates and incentives for conservation. Discussion ensued regarding communications issues, costs. Gary Helfrich suggested it would be productive to include a presentation of the history of water supply in Camp Meeker as it would be helpful for people to understand what has gone on previously. It was estimated the cost of these events would be from \$200-\$400/per event and that Anderson Hall be made available on the second Tuesday of each month for a three to four month period. Various timing issues were discussed and those present were reminded that the Board's attendance and sponsorship could have Brown Act implications.

- ACTION: This was a discussion item only. No action was taken.

VIII. MONTHLY REPORT OF WATER SYSTEM OPERATOR

- DESCRIPTION: Jamie Dunton of Russian River Utility, Water System Operator, reported on operations for the current month advising that the water loss was 10% and advising of the ethics training on February 21 at the Rancho Adobe Fire facility in Cotati.

IX. DIRECTORS REPORTS

Cathie Anderson: Anderson Hall Kitchen Renovation. No report.

Gary Helfrich reported regarding the tax sale issues and planned strategies for handling same. St. Dot's issues are on hold due to pending health issues with the St. Dot's Executive Director. Amy Lemmer advised that there was no report regarding the Disaster Evacuation Plan. She did advise that the review period regarding AB885 has been extended.

Fred Meyer presented a plan for the repair of the Bus Stop that would involve moving the "snack shack" to where the present bus stop is and refurbishment at a cost of approximately \$4,000.00. It is hoped that funding could be obtained from the Transit District. There was no Parking Lot Guard Rail, Post Office Rental and Post Office Street Light update.

X. ADJOURNMENT

As there was no further business to be brought before the Board at this time, a motion was made by Fred Meyer, seconded by Gary Helfrich to adjourn the regular meeting of the Board of Directors of the Camp Meeker Recreation and Park District.

The motion was approved. Ayes: 4 Noes: 0 Absent: 1

The meeting adjourned at 8:35 p.m.

Respectfully submitted,

Cheryl Doran-Girard